



RAK Ceramics (Bangladesh) Limited
RAK Tower (7th, 8th & 9th floor), 1/A Jasimuddin Avenue, Sector-3,
Uttara Model Town, Dhaka-1230.

Attendance Slip

I/We do hereby record my/our attendance at the 21st Annual General Meeting of the Company to be held on March 31, 2022 at 11:00 am (Bangladesh time). The AGM will be held virtually via digital platform and can be accessible on the following link <https://tinyurl.com/rakagm2022>

Name of the Shareholder (s)/Proxy: -----

BO ID No. of Shareholder:

BO ID No. of Proxy

No. of Shares held by Shareholder:

No. of Shares held by Proxy holder:

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Signature of Shareholder(s)/Proxy